

**Special Meeting Minutes
Monday, November 24, 2008
Meeting Scheduled Start Time: 9:00 AM**

**BOARD OF SUPERVISORS
Maricopa County, Arizona
(and the Boards of Directors of the Flood Control
District, Library District, Stadium District, Improvement
Districts, and/or Board of Deposit)**



"The mission of Maricopa County is to provide regional leadership and fiscally responsible, necessary public services to its residents so they can enjoy living in healthy and safe communities"

Board Members

Max Wilson, District 4, Chairman
Fulton Brock, District 1
Don Stapley, District 2
Andrew Kunasek, District 3
Mary Rose Wilcox, District 5

County Manager

David Smith

Clerk of the Board

Fran McCarroll

Meeting Location

BOS Conference Room
301 W Jefferson, 10th Floor
Phoenix, AZ

BOARD OF SUPERVISORS

The Board of Supervisors of Maricopa County Arizona convened in Special Session at 2:00 PM on Monday, November 24, 2008, in the Supervisors Conference Room with the following members present: Max Wilson, Supervisor, District 4; Fulton Brock, Supervisor, District 1 and Mary Rose Wilcox, Supervisor, District 5. Absent: Don Stapley, Supervisor, District 2; Andrew Kunasek, Chairman, District 3. Also present: Fran McCarroll, Clerk of the Board; Shirley Million, Minutes Coordinator; David Smith, County Manager; and Victoria Mangiapane, Deputy County Attorney.

The Clerk clarified that an announcement was made earlier in the day that the meeting had to be delayed due to lack of a quorum.

Elections

1. CANVASS THE RETURNS FOR THE NOVEMBER 4, 2008 GENERAL ELECTION

Canvass the election returns for the November 4, 2008, General Election in accordance with the Official Results prepared by the Maricopa County Elections Department.

The Maricopa County Elections Department has prepared the Official Returns from all county precincts, declaring the vote for the General Election held on November 4, 2008. The Elections Department requests that the Board of Supervisors canvass these returns and approve the Official Canvass for this election pursuant to A.R.S. 16-642 through 16-645. The Board of Supervisors is required to canvass these returns within twenty days following the election. The Official Canvass is on file with the Clerk of the Board of Supervisors. (C-36-09-002-7-00)

Helen Purcell, County Recorder and Karen Osborne, Elections Director joined the Board at the table. Ms. Purcell reviewed information regarding the overall ballots cast, verified and counted.

Supervisor Wilcox commended the Elections staff for doing a tremendous job handling such a massive election. She asked whether this election was harder to manage. Ms. Purcell replied that the large voter turnout presented some challenges but only

four locations had to stay open past 7:00 p.m. Supervisor Wilson commented that the polling places he visited were very orderly and did not have terribly long lines. Supervisor Brock also commented that the Elections staff did an outstanding job.

Motion to approve by: Supervisor Wilcox, Seconded by: Supervisor Brock
Ayes: Brock, Wilcox, Wilson
Absent: Kunasek, Stapley

2. APPOINTMENT OF SPECIAL DISTRICT AND SCHOOL DISTRICT CANDIDATES

Appoint the fire and school board candidates from the elections canceled by the Board of Supervisors as set forth in the district election cancellation lists approved by the Board on September 12, 2008 (C-36-09-008-7-00 & C-37-09-001-M-00). The terms of the appointed candidates will begin as otherwise provided by law. The district election cancellation lists are on file in the Office of the Clerk of the Board.

Pursuant to A.R.S. § 15-424(D) and 48-802 (D), if only one person files or no person files a nominating petition or nomination paper for a write-in candidate for an election to fill a district office, the board of supervisors no earlier than seventy-five days before the election may cancel the election for the position and appoint the person who filed the nominating petition to fill the position. If no person files a nominating petition for an election to fill a district office, the board of supervisors no earlier than seventy-five days before the election may cancel the election for that office and that office is deemed vacant and shall be filled as otherwise provided by law. A person who is appointed pursuant to this paragraph is fully vested with the powers and duties of the office as if elected to that office. The Board of Supervisors does not appoint those candidates in the school district list that are appointed by the Superintendent of Schools. (C-21-09-003-9-00)

Supervisor Brock commented that it has been a five-year struggle to get the Gilbert Fire Board organized and he thanked the responsible parties.

Motion to approve by: Supervisor Wilcox, Seconded by: Supervisor Brock
Ayes: Brock, Wilcox, Wilson
Absent: Kunasek, Stapley

Community Development

3. APPLICATION AMENDMENT RELATED TO INTERGOVERNMENTAL AGREEMENT WITH CHANDLER/MARICOPA COUNTY ENTERPRISE ZONE

Approve an administrative correction to the action taken on October 15, 2008, (C2009024300) regarding an Intergovernmental Agreement (IGA) between the City of Chandler and Maricopa County through the Community Development Department, for the purpose of renewing the City of Chandler/Maricopa County Enterprise Zone and adoption of a Resolution supporting the enterprise zone renewal. The IGA is non-financial and is effective from the date of execution until five years from date of execution. Due to an administrative oversight, the application amendment was not included in the original approval of the IGA and Resolution. The purpose of this agenda item is to approve the application amendment required by the Arizona Department of Commerce in order to renew the enterprise zone. (C-20-09-035-3-00)

Rene Ayres-Benavidez, Community Development Director, explained that this item was simply a technical correction made by the Arizona Department of Commerce after this item had been approved by the Board.

Motion to approve by: Supervisor Brock, Seconded by: Supervisor Wilcox
Ayes: Brock, Wilcox, Wilson
Absent: Kunasek, Stapley

MEETING ADJOURNED

There being no further business to come before the Board, the meeting was adjourned.

Andrew Kunasek, Chairman of the Board

ATTEST:

Fran McCarroll, Clerk of the Board